



Ref. : JCIL/BSE/2021-22

Date : March 18, 2022

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

Ref: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we hereby inform the decisions taken at the Company's Board Meeting held today i.e March 18, 2022 :

Appointment of Independent Director

Based on the recommendation of members of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on March 18, 2022 have approved the appointment of Mr. Praveen Kadle (DIN : 00016814) as an Additional Director (Non-Executive and Independent) on the Board of the Company, subject to the approval of the members of the Company through Postal Ballot, for a term of 5 (five) consecutive years to be effective from April 1, 2022.

Mr. Praveen Kadle will be a Non-Executive Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI Regulations. We confirm that Mr. Praveen Kadle is not debarred from appointment as a Director by any Order of SEBI or other authorities.

The Board has granted approval for conducting Postal Ballot for appointment of Mr. Praveen Kadle as an Independent Director of the Company and has approved the draft Notice and Explanatory Statement, in this respect.

A handwritten signature in blue ink, appearing to be 'K. Kadle', written over a blue scribble.

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No • 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

johncockerill.com



John Cockerill

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the Annexure.

The Board Meeting started at 6.00 pm and concluded at 6.55 pm.

Please take the above on record.

Thanking you,

Yours faithfully,

For John Cockerill India Limited

Haresh Vala
Company Secretary

Encl: as above

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No • 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

johncockerill.com

ANNEXURE

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Appointment of Mr. Praveen Kadle (DIN : 00016814)</u> Mr. Praveen Kadle has been appointed as the Non-Executive and Independent Director, subject to the approval of the members of the Company through Postal Ballot, for a term of 5 (five) consecutive years to be effective from April 1, 2022 to March 31, 2027.
2.	Date of appointment / cessation (as applicable) Terms of appointment	<u>Appointment of Mr. Praveen Kadle</u> Date of approval of the Board for appointment – April 1, 2022. Mr. Praveen Kadle has been appointed as a Non-Executive and Independent Director for a term of 5 (five) consecutive years to be effective from April 1, 2022 to March 31, 2027 subject to the approval of the members through Postal Ballot.
3.	Brief profile in case of appointment	As per Appendix 1.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Praveen Kadle is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular with reference number LIST/COMP/14/2018-19	Mr. Praveen Kadle is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

Appendix 1
Brief Profile of Mr. Praveen Kadle

Mr. Praveen Kadle, aged 65 years, is the Founder & Chairman of Prachetas Capital Private Limited. Prior to that, Mr. Kadle had been part of the Tata Group for more than 30 years and held senior positions like Founding CEO and a Board Member of IBM's JV with Tatas in India from 1991 to 1996, CFO and a Board Member of Tata Motors from 1996 to 2008, Founder Managing Director and CEO of Tata Capital from 2008 to 2018 and Chairman of Tata AutoComp System from 2018 to 2021 which

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No • 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921



position he still holds in a non-executive position with effect from April, 2021. He is also on the Board of few other Tata Companies in a non-executive position and is also on the Board of various non-Tata Companies. During his stint in Tata Motors, he led the teams that acquired Daewoo Truck Company in South Korea in 2004 and Jaguar LandRover in 2008. In 2004, as a CFO & Finance Director, he was instrumental in getting Tata Motors listed on New York Stock Exchange and had played a major role in the turnaround and growth of the Company. During his ten years in Tata Capital, he had successfully floated 5 PE funds and set up a very successful Private Equity business of US\$ 1 billion which had delivered a very attractive IRR in US dollar terms for the international and domestic investors.

Mr. Kadle has received a number of awards in recognition of his outstanding contribution to Tata Motors Limited, which are : CNBC-TV18, the Country's best performing CFO in the Auto & Auto Ancillaries sector for 2006; 'The Best CFO of the year 2005' in India by Business Today; The 'CFO of the year 2004' by IMA (formerly known as Economist Intelligence Unit) and has been inducted as Founding member to the CFO Hall of Fame in India. Mr. Kadle has received the Global Indian Business Leader of the year award from Horasis, an international think tank in the year 2015. He is a Hons. Graduate in Commerce & Accountancy from Mumbai University and has qualified as a Chartered Accountant, Cost & Management Accountant and Company Secretary.

A handwritten signature in blue ink, appearing to read 'Kadle', written over a faint blue grid.

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No • 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

johncockerill.com